

09-08-87 TUESDAY, SEPTEMBER 8, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Pastor John Steward, Bethel Lutheran Church,
17500 Burbank Boulevard, Encino (5).

Pledge of Allegiance led by James C. Lawrence, Commander, Post
No. 188, The American Legion (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

1:50 o'clock p.m.

09-08-87.1 91

Presentation of scrolls to Robert Chaffee, Director of Children's Services, proclaiming September 13 through 19, 1987, as "Latino Adoptions Fiesta Week", and to Ingeborg Zerne, President of "Operation: Children", as arranged by Supervisor Schabarum.

2:00 o'clock p.m.

09-08-87.2 89 S-1.

Acting Director of Facilities Management's recommendation to approve agreement with Five Star Parking, at a rate of 88.15% of gross revenues or a minimum of \$389,366.39 per month, whichever is greater, for parking services at the Music Center parking facilities, for the period of August 1, 1987 through July 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN (4-VOTE MATTER)

2:30 o'clock p.m.

09-08-87.3 101 S-2.

Director of Health Services' recommendation to approve agreement with Peat, Marwick, Main and Company, in amount of \$114,500, with no cost to County, for development of a five-year AIDS Comprehensive Service Plan, effective upon Board approval through January 31, 1988. APPROVE, CONTINGENT UPON COUNTY COUNSEL DETERMINING THAT THERE IS NO CONFLICT OF INTEREST FOR PEAT, MARWICK, MAIN AND COMPANY TO PROVIDE THE SERVICES

3:00 o'clock p.m.

09-08-87.4 102 S-3.

Recommendation as submitted by Supervisor Edelman: Request the Burbank-Glendale-Pasadena Airport Authority to take appropriate action to direct take-off flights to the easterly runway, when safe, during the repair period of the north-south runway. CONTINUE TO 9-29-87 AT 9.30 A.M. FOR FURTHER CONSIDERATION; REQUEST THE PRESIDENT OF THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY TO APPEAR BEFORE THE BOARD

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 8, 1987

1:00 O'CLOCK P.M.

09-08-87.5 3-D 1-D.

Recommendation: Delegate authority to the Executive Director to acquire single-family properties meeting preestablished criteria from private and institutional sellers; and to rehabilitate and resell the properties, subject to regulatory limitations of the Community Development Block Grant Program. APPROVE; INSTRUCT EXECUTIVE DIRECTOR TO REPORT TO THE BOARD QUARTERLY ON THE PROJECT AND TO ADVISE EACH BOARD OFFICE, IN ADVANCE, OF ANY PLANS TO ACQUIRE SINGLE FAMILY PROPERTY

09-08-87.6 2-D 2-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission of the County of Los Angeles for the months of June and July, 1987. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 8, 1987

1:00 O'CLOCK P.M.

09-08-87.7 2-H 1-H.

Recommendation: Adopt resolution authorizing submission of the Final Application to the U. S. Department of Housing and Urban Development, for Comprehensive Improvement Assistance Program funds, in amount of \$358,427, for dwelling unit and site improvements at the El Segundo I Housing Development, Compton area (2). ADOPT, INSTRUCT EXECUTIVE DIRECTOR SIGN

09-08-87.8 3-H 3-H.

Recommendation: Award contract to L. K. Comstock and Company, Inc., in amount of \$679,324, for construction of underground electric and telephone cable systems at Harbor Hills Housing Development, Lomita (4); also grant easements to Southern California Edison Company and Pacific Bell Telephone Company to provide maintenance access to the systems. AWARD, INSTRUCT EXECUTIVE DIRECTOR SIGN

09-08-87.9 4-H 4-H.

Recommendation: Approve minutes of the meetings of the Housing Authority of the County of Los Angeles for the months of June and July, 1987. APPROVE

09-08-87.10 BOARD OF SUPERVISORS 1 - 13

09-08-87.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Cora A. Cooper, Los Angeles County Commission on Disabilities

Supervisor Dana

Robert J. Lowe, Los Angeles County Citizens Economy and Efficiency Commission

Raymond T. Weaver+, Los Angeles County Beach Advisory Committee

Supervisor Antonovich

Tevan Aroustamian, Los Angeles County Law Enforcement Facilities Corporation (Wayside Honor Rancho Building Corporation)

09-08-87.10.2 3 2.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, Acting Director of Facilities Management, the Directors of Parks and Recreation and Public Works and County Counsel to investigate the incident whereby 12-year old Antonio Parker died after he left the Washington Park pool in South Central Los Angeles and leaned against a metal light standard that had shorted, and to report back within 30 days on what measures are needed to prevent such an incident from happening again. APPROVE

09-08-87.10.3 110 3.

Recommendation as submitted by Supervisor Hahn: Urge the Board of Directors of the Southern California Rapid Transit District to divide the duties of the General Manager into a Director of Bus Operations and a Director of Metro Rail Development, and to hire Alan Kiepper, General Manager of the Houston Metropolitan Transit Authority, to manage all bus operations at the Southern California Rapid Transit District. CONTINUE TWO

WEEKS (9-22-87)

09-08-87.10.4 4 4.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September, 1987, as "Pepperdine University Month" throughout Los Angeles County. APPROVE

09-08-87.10.5 104 5.

Recommendation as submitted by Supervisor Hahn: Urge the Federal Aviation Administration to enact new regulations that would ban smoking on all flights throughout the Nation. CONTINUE TWO WEEKS (9-22-87)

09-08-87.10.6 5 6.

Recommendation as submitted by Supervisor Hahn: Endorse AB 295, legislation which would make it a misdemeanor to brandish a toy gun in a threatening manner throughout California. APPROVE

09-08-87.10.7 6 7.

Recommendation as submitted by Supervisor Edelman: Request Senator Presley to carry forward into the January, 1988 Legislative Session SB 243, legislation which would reword the laws concerning child abuse; and request the Sheriff, the Chief Administrative Officer, County Counsel, the Director of Children's Services and the Commission for Children's Services to report back to the Board with an analysis of SB 243. APPROVE

09-08-87.10.8 103 8.

Recommendation as submitted by Supervisor Dana: Approve amendments to the County Code to change the name of the Beaches and Harbors Commission back to the original name, Small Craft Harbors Commission; and instruct County Counsel to prepare the necessary ordinance amendment. MOTION WITHDRAWN

09-08-87.10.9 7 9.

Recommendation as submitted by Supervisor Dana: Waive beach use and parking fees, excluding the cost of liability insurance, for the Airport Marina Counseling Service's Third Annual 10-K Run, to be held November 21, 1987. APPROVE

09-08-87.10.10 95 10.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to rescind his action regarding Municipal Court Commissioner Daniel Calabro and allow him to resume his duties to the benefit of the entire community. REQUEST THE DISTRICT ATTORNEY TO ARRANGE AND PARTICIPATE IN A MEETING WITHIN TWO WEEKS WITH THE APPROPRIATE LEADERSHIP OF THE VARIOUS NAACP LEVELS, THE PRESIDING JUDGE OF THE GLENDALE MUNICIPAL COURT, THE LOS ANGELES COUNTY BAR ASSOCIATION, THE PUBLIC DEFENDER AND COURT COMMISSIONER DANIEL CALABRO, IN AN EFFORT TO FULLY HEAR ALL EVIDENCE AND ATTEMPT TO REACH A JUST AND APPROPRIATE DECISION.

09-08-87.10.11 90 11.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Fair Association to donate 1,000 Fair tickets to be distributed by the Director of Children's Services to foster families and, in the event that the tickets are not provided, authorize the expenditure of \$5,000.00, of which \$1,000.00 will be allocated from each Supervisor's available unencumbered appropriation, for the purchase of the tickets. APPROVE

09-08-87.10.12 8 12.

Recommendation as submitted by Supervisor Antonovich: Instruct Acting Director of Military and Veterans Affairs to waive fees, for use of Patriotic Hall by the Public Defender's, Sheriff's and the Coroner's offices, for a seminar to be held September 22, 1987, from 8:00 a.m. to 4:00 p.m. APPROVE

09-08-87.10.13 9 13.

Recommendation: Approve minutes of June and July, 1987 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

09-08-87.11 ADMINISTRATIVE OFFICER 14 - 17

09-08-87.11.1 110 14.

Revised report and recommendations on consolidation of the Public Administrator/Public Guardian Department into various other County departments. CONTINUE TWO WEEKS (9-22-87) (Relates to Agenda Nos. 92, 93 and 94)

09-08-87.11.2 92 15.

Recommendation: Approve Personnel Staffing ordinance which contains changes in organization and staffing in most County departments; approve on an interim basis changes in the Marshal's Department and the Municipal and Superior Courts, and approve inclusion of Population B of the Performance-Based Pay Plan in certain classes in the Superior Court; also approve changes to the Performance-Based Pay Plan and County pay practices. APPROVE, EXCEPT FOR RECOMMENDATIONS RELATING TO AMENDING SECTIONS 6.50.030 AND 6.40.030 (Relates to Agenda Nos. 90 and 91)

09-08-87.11.3 10 16.

Recommendation: Approve rate increases for Kaiser Permanente and Maxicare medical insurance plans, effective November 1, 1987; instruct County Counsel, in cooperation with the Chief Administrative Officer, to review and approve as to form the appropriate amendments to the contracts; and instruct the Auditor-Controller to make appropriate payroll system

changes. APPROVE

09-08-87.11.4 11 17.

Recommendation: Approve position description and recruitment and selection process timetable for Director of Military and Veterans Affairs;
also authorize reimbursement for raters and candidates for necessary travel expenses, in amount not to exceed \$3,000. APPROVE

09-08-87.12 AUDITOR-CONTROLLER 18

09-08-87.12.1 12 18.

Recommendation: Receive and file Report of Cash Shortages and Overages for Fiscal Year 1986-87. APPROVE

09-08-87.13 BEACHES AND HARBORS 20

09-08-87.13.1 13 20.

Recommendation: Approve Negative Declaration for the Dockweiler-El Segundo Beach Sand Nourishment Project (4); certify that it complies with the California Environmental Quality Act and State and County guidelines;
approve findings and determine that the project will not have a significant adverse effect on the environment. APPROVE

09-08-87.14 BUSINESS LICENSE COMMISSION 21

09-08-87.14.1 107 21.

Recommendation: Approve renewal of CATV franchises granted to King Videocable Company Newhall (5); and instruct County Counsel to prepare the necessary ordinance. APPROVE

09-08-87.15 CHILDREN'S SERVICES 22

09-08-87.15.1 14 22.

Recommendation: Approve change of term for the AB 1733 Child Abuse contract with Haven Hills, Inc., to a six-month contract, effective July 1, 1987 through December 31, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

09-08-87.16 COMMISSION FOR WOMEN 23 - 25

09-08-87.16.1 110 23.

Recommendation: Authorize travel expenses, in amount not to exceed \$1,000, for one Commissioner to attend the fall Board meeting of the National Association of Commissions for Women, to be held October 16 through 18, 1987, in San Juan, Puerto Rico. CONTINUE TO THURSDAY (9-10-87)

09-08-87.16.2 15 24.

Recommendation: Instruct the Chief Administrative officer to compile a listing of County employees in violation of child support court orders; and instruct the Director of Public Social Services to report within 30

days on the number of instances in which affected children are receiving welfare benefits and the monetary impact these children have on the County's public assistance resources. REFER TO CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL

09-08-87.16.3 16 25.

Recommendation: Authorize and cosponsor the Third Annual Legal Seminar, to be held Saturday, March 19, 1988. APPROVE

09-08-87.17 COMMUNITY DEVELOPMENT COMMISSION 26 - 27

09-08-87.17.1 17 26.

Recommendation: Approve cooperative agreement with the City of Maywood, to allow for the transfer of Urban Development Action Grant funds, in amount of \$1,000,000, for the implementation of the Slauson Square Shopping Center Project (3). APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.17.2 18 27.

Recommendation: Make finding that the Downtown Revitalization/Parking Acquisition Project and the Senior Citizen Center Rehabilitation Project, Cities of Azusa and San Gabriel (1 and 5), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notices. APPROVE

09-08-87.18 COUNTY CLERK/EXECUTIVE OFFICE SUPERIOR COURT 28

09-08-87.18.1 98 28.

Recommendation: Approve amendment to the County Code to provide for the issuance of marriage licenses outside of normal business hours and to establish an additional fee of \$5.00 for each license issued outside normal business hours; also Supervisor Schabarum's recommendation to instruct the Chief Administrative Officer to meet with appropriate department heads to consider the ramifications and feasibility of instituting more stringent requirements for issuing marriage licenses; and to instruct the County Counsel to study the feasibility of strengthening or amending Section 4213, Subdivision A and 4213.1 of the Civil Code, pertaining to the granting of marriage licenses. APPROVE THE COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT'S RECOMMENDATION (Supervisor Schabarum voted no on this action); SUPERVISOR SCHABARUM'S MOTION FAILED TO CARRY (Supervisors Edelman and Antonovich voted no and Supervisor Hahn was absent) (Relates to Agenda No. 89)

09-08-87.19 DATA PROCESSING 30

09-08-87.19.1 19 30.

Recommendation: Award contract to S. Systems Corporation, in total amount not to exceed \$38,931, to provide automated time accounting services for the Department of Regional Planning, for the period of September 18, 1987 through September 17, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.20 FACILITIES MANAGEMENT 31 - 39

09-08-87.20.1 20 31.

Recommendation: Approve agreement with Montgomery Elevator Co., in amount of \$512,600, for modernization of a dispatch system for ten elevators at the Criminal Courts Building, Los Angeles (3), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.20.2 21 32.

Recommendation: Approve amendment to CATV franchise granted to American Cablesystems of California, Inc., Covina area (1), to reduce the amount of fee prepayment from \$2,000 per month to \$1,200 per month, to add equal opportunity and subscriber service standards and to require that compensation not include the franchise rights should the County acquire the franchise. APPROVE (Relates to Agenda No. 97)

09-08-87.20.3 110 33.

Recommendation: Approve lease agreement with the Pasadena Company, at a monthly rental rate of \$27,525.60, for lease of office space and off-street parking spaces, for the Department of Children's Services, 3452 E. Foothill Blvd., Pasadena (5), effective upon Board approval. CONTINUE TO THURSDAY (9-10-87)

09-08-87.20.4 22 34.

Recommendation: Approve re-lease agreement with Razook Enterprises, Inc., at a monthly rental rate of \$6,915.72, for lease of office space for the Department of Mental Health, 1600 E. Compton Blvd., Compton (4), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.20.5 87 35.

Recommendation: Approve appointments of the following architects/engineers for preparation of construction documents; and authorize Acting Director to negotiate architect/engineer agreements: APPROVE, INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PROVIDE MONTHLY REPORTS TO THE BOARD ON THE PROGRESS OF THE PROJECTS (Relates to Agenda No. 82) (Supervisor Schabarum voted no on this action)

Hellmath, Obata and Kassabaum, for a fee not to exceed \$11.0 million, Central Jail Expansion Project (3); also approve in concept the addition of 1,000 beds to the project

Daniel L. Dworsky, FAIA, and Associates, for a fee not to exceed \$6.7 million, Lynwood Justice Center Project (2)

Fluor Daniel, for a fee not to exceed \$1.2 million, Peter J. Pitchess Honor Rancho Project (5); also approve in concept the addition of 1,000 beds to the project

09-08-87.20.6 23 36.

Recommendation: Award contract to Bernard Bros. Construction, in amount of \$1,508,390, for Peter J. Pitchess Honor Rancho, Laundry Expansion, Saugus (5), Specs. 4597, C.P. 69489; authorize \$150,800 for change orders and contingencies; also award contracts to LeRoy Crandall and Associates, in amount not to exceed \$10,000, for soil testing services; Smith-Emery Co., in amount not to exceed \$10,000, for materials testing services; and Air Check Associates, in amount not to exceed \$4,000, for air balance and testing services. AWARD, INSTRUCT CHAIRMAN SIGN

09-08-87.20.7 37.-39.

Recommendation: Adopt drawings and specifications for the following projects; set October 6, 1987 for bid openings: ADOPT AND ADVERTISE

09-08-87.20.8 24 37.

Rancho Los Amigos Medical Center, Replacement Facilities, Master Utility Relocation Plan, Phase I, Downey (1), Specs. 4650, C.P. 69864

09-08-87.20.9 25 38.

Peter J. Pitchess Honor Rancho, Fueling Station & Vehicle Repair Facility, Saugus (5), Specs. 4598, C.P. 69749

09-08-87.20.10 26 39.

Santa Fe Dam Recreation Area, General Improvements, Irwindale (1), Specs. 4652, C.P. 68962

09-08-87.21 FORESTER AND FIRE WARDEN 40

09-08-87.21.1 27 40.

Recommendation: Approve annual work program and budget limits and payment schedule, in amount of \$81,791, with the Southern California Rapid Transit District, for fire and life safety services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.22 HEALTH SERVICES 41 - 43

09-08-87.22.1 28 41.

Recommendation: Approve renewal agreement with Children's Hospital of Los Angeles, in estimated amount of \$41,062, with no cost to County, for provision of personnel services to support the California Children's Services Program, for the period of August 1, 1987 through July 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.22.2 29 42.

Recommendation: Approve subcontract agreement with the Beverly Foundation, in amount of \$30,000, with no cost to County, for the development of a nursing home staff training program to facilitate the admission of AIDS patients into nursing facilities, for the period of August 1, 1987 through January 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.22.3 30 43.

Recommendation: Authorize second step placement for Susan Houts-Curtis, R.N., Nursing Instructor. APPROVE

09-08-87.23 MENTAL HEALTH 44

09-08-87.23.1 31 44.

Recommendation: Approve renewal agreement with Treatment Centers of America, Inc., in amount of \$638,750, with County match of \$63,875, for provision of children's 24-hour acute psychiatric care in a non-hospital setting, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.24 PUBLIC LIBRARY 45 - 46

4-VOTE

09-08-87.24.1 32 45.

Recommendation: Approve amendment to agreement with Advance Collection Systems, Inc./Weldon and Associates, to clarify the language of the contract provision governing the vendor's guarantee of performance, for provision of collection correspondence services. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-08-87.24.2 33 46.

Recommendation: Accept donation from Anthony Quinn, of 2,000 posters, valued at \$4,797. ACCEPT WITH THANKS

09-08-87.25 PUBLIC SOCIAL SERVICES 47

09-08-87.25.1 96 47.

Recommendation: Approve the Los Angeles County GAIN Plan; also Supervisor Dana's recommendation to instruct the Director of Public Social Services to take special action to encourage the referral of refugees to refugee service providers wherever possible and to keep the Board informed of efforts to identify suitable child care service providers. CONTINUE TO THURSDAY (9-10-187) AT 11:30 A.M.

09-08-87.26 PUBLIC WORKS 48 - 75

4-VOTE

09-08-87.26.1 48.-49.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

09-08-87.26.2 34 48.

City of Burbank (5), in amount of \$120,566

09-08-87.26.3 35 49.

City of El Segundo (4), in amount of \$23,494

09-08-87.26.4 50.-51.

Recommendation: Request jurisdiction of the following: ADOPT

09-08-87.26.5 36 50.

La Cienega Blvd., Culver City (2)

09-08-87.26.6 37 51.

Huntington Dr. at San Marino Ave., et al., Cities of Alhambra and San Marino (5)

3-VOTE

09-08-87.26.7 38 52.

Recommendation: Adopt Resolution and Notice of Intention for C.I. 2640-M, acquisition, design and construction of regional sewer system and appurtenances, East Malibu (4); set October 22, 1987 at 9:30 a.m. for hearing. APPROVE

09-08-87.26.8 39 53.

Recommendation: Approve agreement with the Southern California Rapid

Transit District, in amount of \$227,000, from Second Supervisorial District Proposition A Funds, to extend the service of Line 48 on San Pedro St., between Manchester Ave. and 120th St., for the period of September 13, 1987 through September 12, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.26.9 40 54.

Recommendation: Approve amendment to agreement with Berryman and Stephenson, Inc., in amount of \$41,032, to provide for additional design work and preparation of contract plans for improving Ramboz Dr.-Bonnie Beach Pl., et al., City Terrace area (3). APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.26.10 41 55.

Recommendation: Approve amendment to agreement with the Southern California Rapid Transit District, in amount of \$151,200, to extend the term of the contract through December 31, 1987, for the Youth Employment/RTD Bus Cleanliness Campaign Program (2), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.26.11 42 56.

Recommendation: Approve amendment to agreement with the Southern Pacific Transportation Co., to extend the contract provisions through December 6, 1988, to allow for the commencement of construction of a storm drain, Tract No. 38936, Private Drain No. 1737, vicinity of Saugus (5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.26.12 57.-58.

Recommendation: Approve amendment to agreements with the City of Los Angeles for the following: APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.26.13 43 57.

To increase the County's share of the cost of construction of Storm Drain Bond Issue Project No. 5234, Unit 10 (3), by \$154,000

09-08-87.26.14 44 58.

To increase the County's share of the cost of construction of the Gramercy Drain (2), by \$14,000

09-08-87.26.15 45 59.

Recommendation: Approve amendment to County Code, Title 15 - Vehicles and Traffic, relating to weight limits. APPROVE (Relates to Agenda No. 95)

09-08-87.26.16 46 60.

Recommendation: Approve extension of agreements with various agencies, in total amount not to exceed \$294,094, for building maintenance services, including security services at Public Works Alhambra Headquarters, on a month-to-month basis, for a period of six months, effective September 12, 1987. APPROVE

09-08-87.26.17 61.-62.

Recommendation: Approve easement deeds to the following: APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.26.18 47 61.

General Telephone Company, for the sum of \$850, for a permanent easement for a cross connection panel site in Parcel No. 6, Rustic Canyon Channel, Pacific Palisades (4)

09-08-87.26.19 48 62.

Southern California Gas Co., in amount of \$550, to construct, reconstruct, maintain and operate a gas pipeline Parcel No. 43, Wilson Canyon Channel, Los Angeles-Sylmar area (5)

09-08-87.26.20 49 63.

Recommendation: Approve extension of the Santa Clarita Valley Local Bus Service, on a trial basis, to Val Verde and Magic Mountain, in amount of \$150,000 from the Fifth Supervisorial District Proposition A Funds.
APPROVE

09-08-87.26.21 50 64.

Recommendation: Approve Negative Declarations for the Via Verde and Ganesha Boulevard-Park and Ride Facilities, City of Pomona (1) and find that the projects will have no significant effect on the environment.
APPROVE

09-08-87.26.22 51 65.

Recommendation: Accept transfer and conveyance of storm drain facilities to the Flood Control District, Miscellaneous Transfer Drain No. 1094, City of Glendora (1). APPROVE

09-08-87.26.23 66.-68.

Recommendation: Adopt plans and specifications for the following projects; set October 6, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

09-08-87.26.24 52 66.

CC 2349R, reconstruction of damaged curb, gutter and sidewalk, Saugus area (5)

09-08-87.26.25 53 67.

CC 2361R, trimming and removal of parkway trees, Ladera Heights, et al., 1988 (2 and 4)

09-08-87.26.26 54 68.

Furnishing and installation of a new 250 HP Electric Motor and Auxiliary Equipment for 1958 Storm Drain Bond Issue Project No. 584, Walteria Lake-Walteria Pumping Plant, City of Torrance (4)

09-08-87.26.27 55 69.

Recommendation: Accept completed contract work for construction of Coyote Creek-Garnet Pump Plant, Cypress area (4). APPROVE

09-08-87.26.28 70.-71.

Recommendation: Approve work and accept for public use, sanitary sewers constructed under the following: APPROVE

09-08-87.26.29 56 70.

Private Contract No. 10466, vicinity of Industry (1)

09-08-87.26.30 57 71.

Private Contract No. 10548, vicinity of South San Gabriel (3)

09-08-87.26.31 58 72.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

4107 E. Live Oak Ave., Arcadia (1)

1339 W. 102nd St., Los Angeles (2)

09-08-87.26.32 59 73.

Recommendation: Adopt traffic regulation orders. ADOPT

09-08-87.26.33 60 74.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2112N, 2151, 2179N, 2264R, 2694N, 2828N, 2942N, 2983N, 2986N, 3154N, 3260N, 3562

09-08-87.26.34 61 75.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 35576, 42564, 44424, 44425, 45120

09-08-87.27 PURCHASING AND STORES 76

09-08-87.27.1 62 76.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

09-08-87.28 REGIONAL PLANNING DEPARTMENT 77 - 79

09-08-87.28.1 63 77.

Recommendation: Approve agreements with the Community Development
Commission and the Economic Development Corporation, in total amount of
\$149,000, for provision of consultant services on the Lennox
Revitalization Study, effective date of Board approval through December 1,
1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.28.2 64 78.

Recommendation: Approve exoneration of oil well bond filed by Core Drill,
LTD. APPROVE

09-08-87.28.3 65 79.

Recommendation: Approve request for authorization to print 2,000 copies
of the Antelope Valley Plan Summary, at an estimated cost of \$10,000.
APPROVE

09-08-87.29 SHERIFF 80 - 83

09-08-87.29.1 66 80.

Recommendation: Approve agreement with the Antelope Valley Committee on Aging, Inc., at no cost to County, for provision of food services to the L.I.F.E. Nutrition Program, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.29.2 67 81.

Recommendation: Approve agreement with County Sanitation District Nos. 26 and 32, in amount of \$2,000,000, for disposal of wastewater from Peter J. Pitchess Honor Rancho (5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-08-87.29.3 88 82.

Recommendation: Adopt resolution approving the County Correctional Facility Capital Expenditure Bond Act Formal Project Proposal. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 35)

09-08-87.29.4 68 83.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,345.18. APPROVE

09-08-87.30 SUPERINTENDENT OF SCHOOLS 84

09-08-87.30.1 69 84.

Recommendation: Approve transfer of territory from Azusa Unified School District to Glendora Unified School District (1), and order boundaries of Districts altered. APPROVE

09-08-87.31 MISCELLANEOUS COMMUNICATIONS 85 - 88

09-08-87.31.1 85.-86.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-08-87.31.2 70 85.

Glendora Southerly Annexation District 144 (1)

09-08-87.31.3 71 86.

Glendora Westerly Annexation District 76 (1)

09-08-87.31.4 87.-88.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-08-87.31.5 72 87.

Various County Sanitation District annexations (1)

09-08-87.31.6 73 88.

Palos Verdes Annexation to the Los Angeles County West Mosquito Abatement District (4)

09-08-87.32 ORDINANCES

09-08-87.32.1 89.-97.

Ordinances for introduction:

09-08-87.32.2 100 89.

Amending the County Code, Title 2 - Administration, relating to fees for marriage licenses INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Supervisor Schabarum voted no on this action) (Relates to Agenda No 28)

09-08-87.32.3 93 90.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE REVISED ORDINANCE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)

09-08-87.32.4 94 91.

Amending the Personnel Staffing Ordinance, relating to classes of positions; also adopt resolution relating to Fire Protection Districts INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 15)

09-08-87.32.5 110 92.

Amending the County Code, Title 2 - Administration, relating to the Public Administrator/Public Guardian CONTINUE TWO WEEKS (9-22-87) (Relates to Agenda No. 14)

09-08-87.32.6 110 93.

Amending the County Code, Title 6 - Salaries, relating to the Public Administrator/Public Guardian CONTINUE TWO WEEKS (9-22-87) (Relates to Agenda No. 14)

09-08-87.32.7 110 94.

Amending the Personnel Staffing ordinance, relating to the Public Administrator/Public Guardian CONTINUE TWO WEEKS (9-22-87) (Relates to Agenda No. 14)

09-08-87.32.8 74 95.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to the weight limits INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 59)

09-08-87.32.9 75 96.

Amending the County Code, Title 26 - Building Code, Title 28 - Plumbing Code and Title 29 - Mechanical Code INTRODUCE, WAIVE READING AND SET OCTOBER 8, 1987 FOR HEARING ON ADOPTION

09-08-87.32.10 76 97.

Amending Ordinance No. 12427, as amended by Ordinance No. 86-0212F, relating to a CATV franchise granted to Six Star Cablevision, which was subsequently granted to American Cablesystems of California, Inc.

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 32)

09-08-87.32.11 98.-99.

Ordinances for adoption: ADOPT

09-08-87.32.12 77 98.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the discharge of firearms and bows and arrows ORDINANCE NO. 87-0148

09-08-87.32.13 78 99.

Amending the County Code, Title 22 - Planning and Zoning, to correct a code citation relating to model homes ORDINANCE NO. 87-0149

09-08-87.33 MISCELLANEOUS

09-08-87.33.1 100.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-08-87.33.2 110 100-A.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and Director of Public works to conduct a

feasibility study and report back within 60 days on establishing landfills at Elsmere Canyon, Runkle Ranch and La Tuna Canyon/Tujunga; also authorize the expenditure of up to \$50,000 for the study from the fund previously authorized by the Board to pursue solid waste management solutions.
CONTINUE TWO WEEKS (9-22-87)

09-08-87.33.3 99 100-B.

Recommendation as submitted by Supervisor Schabarum: Introduce, waive reading and place on September 22, 1987 agenda for adoption, an ordinance amending the County Code, Title 3 - Advisory Commissions and Committees, to sunset the Fire Commission; and instruct the Chief Administrative Officer to present to the Board within 90 days a plan to provide a suitable and meaningful forum for community participation into the Fire Department. APPROVE

09-08-87.33.4 105 100-C.

Recommendation as submitted by Supervisor Schabarum: Adopt Resolution and Notice of Intention to solicit proposals for lease and development of a portion of County-owned property at Rancho Los Amigos Medical Center, for development of a commercial and industrial complex; set November 10, 1987 at 9:30 a.m. for receipt of proposals. APPROVE

09-08-87.33.5 79 100-D.

Recommendation as submitted by Supervisor Schabarum: Endorse the Department of Health Services' Third Annual Health and Fitness Games; and instruct the Acting Director of Facilities Management and the Director of Parks and Recreation to waive fees associated with the use of La Mirada County Park on October 17, 1987. APPROVE

09-08-87.33.6 80 100-E.

Recommendation as submitted by Supervisor Hahn: Request the Sheriff to meet with the Police Chiefs serving the cities in Los Angeles County in order to coordinate strong, unified Countywide enforcement of the curfew law in the unincorporated territory of the County, the City of Los Angeles

and all cities in the County. APPROVE

09-08-87.33.7 81 100-F.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of September 21 through 25, 1987, as "Tuberculosis Awareness Week" throughout Los Angeles County. APPROVE

09-08-87.33.8 106 100-G.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Community and Senior Citizens Services to prepare a County comprehensive homeless assistance plan as required by the Stewart B. McKinney Homeless Assistance Act, with input from all affected departments and to submit the plan for Board approval for submission to the Federal Department of Housing and Urban Development by September 28, 1987. APPROVE

09-08-87.33.9 82 100-H.

Recommendation as submitted by Supervisor Dana: Request the Aviation Commission to submit a report detailing actions which would ensure that new construction around County airports does not interfere with navigational aids at the airports; and request the Federal Aviation Administration to report back to the Board actions it has taken or will take to ensure that new construction around LAX will not affect its radar systems or navigational aids. APPROVE

09-08-87.33.10 83 100-I.

Recommendation as submitted by Supervisor Antonovich: Instruct the Treasurer and Tax Collector to inform the Board at least 15 days in advance of the start of the secured property tax bill mailing and to mail the tax bills as they are prepared. APPROVE

09-08-87.33.11 84 100-J.

Recommendation as submitted by Supervisor Antonovich: Request the Board of Education of the Los Angeles Unified School District to permit Jason Keiderling to play football this year, and urge the adoption of the grade level eligibility criterion that is used by other sections of the California Interscholastic Federation. APPROVE (Supervisor Schabarum abstained on this action)

09-08-87.33.12 85 100-K.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of security services and liability insurance, for use of the Norwalk Courthouse by the American Board of Trial Advocates for a seminar to be held November 19 through November 21, 1987; and instruct Acting Director of Facilities Management to issue the necessary use permit. APPROVE

09-08-87.33.13 110 100-L.

Recommendation as submitted by Supervisor Antonovich: Adopt the California Water Policy guidelines as a document intended to resolve Statewide water related issues and support the introduction of legislation that will implement the intent of these guidelines. CONTINUE TO THURSDAY (9-10-87)

09-08-87.33.14 86 100-M.

Recommendation as submitted by Supervisor Antonovich: Support AB 1952, legislation which would provide for the immediate availability of experimental AIDS drugs in California; and request the author to amend the Bill to include experimental drugs being developed for other serious illnesses such as Alzheimer's disease and cancer. APPROVE

09-08-87.33.15 101.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the

agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 22, 1987 FOR CONSIDERATION

09-08-87.33.16 97

Recommendation as submitted by Supervisor Edelman: Create a Waste Disposal Task Force consisting of members appointed by each member of the Board, the Mayor of Los Angeles and the President of the Los Angeles City Council; and request the Task Force to develop recommendations within 90 days identifying feasible sites for additional landfills to meet the disposal needs of the City of Los Angeles in the context of regional concerns.

09-08-87.33.17 97

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and the Director of Public Works, with the participation of the Chief Engineer of County Sanitation Districts, to identify within 60 days the five best landfill sites that are currently not being used in the County and to proceed with the required work to obtain permits; and to identify within 90 days two potential refuse-to-energy sites and two potential refuse transfer stations.

09-08-87.33.18 97

Recommendation as submitted by Supervisor Hahn: Commend Fred Jordan and all the dedicated workers of the Fred Jordan Mission for providing outstanding leadership in caring for the homeless and the children of the homeless in Los Angeles County.

09-08-87.33.19 108 103.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

09-08-87.34 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES

09-08-87.34.1 109 A-5.

Considered and continued State of Emergency caused by the recent infestation of the Mediterranean Fruit Fly and the need for emergency eradication measures, as proclaimed on August 25, 1987.

09-08-87.34.2 111

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Stella N. Alcantara
Violet Florence Ankney
Lorn Byington
Kenneth D. Campbell
John W. Davis
Donald O. Deckard
Raymond Godfrey
Charles G. Hartman, Sr.
James L. Hill
Lynn L. Lyman
Edward W. Meury
Jesus A. Nieto
Blas R. Ojeda
LaVonne M. Pasha
Edna Rochat
Wilmer Ross
Jeanna Saunders
Dudley Shelley
Melvin L. Stickley
Carlos M. Venegas
Emil John Zemenick

Supervisor Hahn

Carolyn Cannon Alfred, Ph.D.
Gladys Pearre

Supervisor Edelman

Jerry Belcher
Mahlon E. Arnett
Cathy Hensel
Jan Popper
Evelyn Wein

Supervisor Antonovich

Denise Darrow
Gertrude Thomas

Meeting adjourned (Following Board Order No. 111).

Next meeting of the Board: Thursday morning, September 10, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
September 8, 1987, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk
